



Senator Ryan Maher, Chair
Representative Lance Carson, Vice Chair
Senator Larry Lucas, Ranking Minority Member

Second Meeting
2013 Interim
Monday, May 13, 2013

Room 413
State Capitol
Pierre, South Dakota

8:45 a.m.

Personnel Subcommittee

Senator Corey Brown, Chair; Senator Ryan Maher, Vice Chair;
Senator Deb Soholt; Representatives Spencer Hawley and Steven Westra

- Prepare a proposed slate of interim committee appointees

LRC Conference Room

9:00 a.m.

Computer Technology Subcommittee

Senator Larry Lucas, Chair; Representative Isaac Latterell, Vice Chair;
Senators Phyllis Heineman, Deb Soholt, Craig Tieszen

Room 499

10:15 a.m.

Executive Committee

Senator Ryan Maher, Chair; Representative Lance Carson, Vice Chair;
Senator Larry Lucas

- International Legislative Forum recommendation

LRC Conference Room

10:45 a.m.

Full Executive Board

Call to order

Determination of quorum

Approval of 4-23-13 minutes

Approval of agenda

10:50 a.m.

LRC Director's Report

- Financial Report
- Travel Reports

11:00 a.m.

Appointments to 2013 Interim Study Committees

- Recommendations of Personnel Subcommittee

12:15 p.m.

Lunch Break

(REVERSE)

- 1:15 p.m. Appointments to 2013 Interim Study Committees (Continued)
- 2:00 p.m. Discussions
- Interim Legislative Forum (Report of Executive Committee)
 - Issue Memos
 - Payment of both salary and per diem of Governor's non-legislative task forces/working groups
- 2:45 p.m. Computer Subcommittee Report
- 3:00 p.m. Executive Session
- 4:00 p.m. Adjourn

Members: Senator Ryan Maher, Chair; Representative Lance Carson, Vice Chair; Senator Larry Lucas, Ranking Minority Member; Senators Corey Brown, Phyllis Heineman, Deb Peters, Deb Soholt, Craig Tieszen; and Representatives Brian Gosch, Spencer Hawley, Charles Hoffman, Isaac Latterell, Betty Olson, Kathy Tyler, Steven Westra

NOTE: *Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.*



All Legislative Research Council committee minutes and agendas are available at the South Dakota Legislature's home page: <http://legis.state.sd.us>. Subscribe to receive electronic notification of meeting schedules and the availability of agendas and minutes at MyLRC (<http://legis.state.sd.us/mylrc/index.aspx>).